



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

MLY
F. #2010R00826

*271 Cadman Plaza East
Brooklyn, New York 11201*

November 3, 2010

By ECF and Federal Express

Michael Padden, Esq.
Fred Schwartz, Esq.

Re: United States v. Marsh et al.
Criminal Docket No. 10-480 (JBW)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby provides (1) documents relating to Marsh's employment history; (2) records of the Financial Industry Regulatory Authority (FINRA) associated with Marsh; (3) a report containing a partial summary of Marsh's statements on October 16, 2009; and (4) copies of a calendar that includes photos of Marsh and defendant Baldwin Anderson and some of their co-conspirators.

Sincerely,

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By: /s/
Michael L. Yaeger
Assistant U.S. Attorney
(718) 254-6075

Enclosures

By ECF and Federal Express:

Michael Padden, Esq.
Federal Defenders of N.Y., Inc.
Eastern District
One Pierrepont Plaza
16th floor
Brooklyn, NY 11201

Fred Schwartz, Esq.
700 S. Federal Highway
Suite 200
Boca Raton, FL 33432